

NICHOLAS COUNTY WATER DISTRICT

BOARD MEETING MINUTES

MAY 24, 2011

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks
And Tim Fryman

Guests: None, Georgia Livingood (Office Manager)
And Jackie Bromagen (Operator).

The meeting was called to order by Board Chairman, Gary Hollar

The first item on the agenda was approval of the minutes from last months meeting and reviews of monthly reports. Debbie Sweet (Board Member) made a motion to approve the minutes, Tim Fryman (Board Member) seconded the motion; all members present were in favor, motion passed.

The next item on the agenda was the annual fee for Micro-Comm. Georgia (Office Manager) told the Board that the annual fee of \$2,550.00 was due at the end of the month. Georgia told the Board that although that seems like a lot of money it covers the telemetry on the pumps and towers and also covers tech support for the year. Georgia told the Board that if we didn't have the support one circuit board for the telemetry could cost as much as the yearly fee. Sam Reynolds (Board Secretary) made a motion to pay the fee, Wendy Sparks (Board Member) seconded the motion; all members present were in favor, motion passed.

The next item on the agenda was the color of the roof for the shed. Georgia (office manager) told the Board that Kirk (operator) wanted to know what color they wanted to paint the roof, last month the Board decided that the roof needed painting and that Jackie and Kirk (Operators) could do the painting but they didn't decide what color they wanted the roof painted. After much discussion Debbie Sweet (Board Member) made a motion to paint the roof on the shed green. Tim Fryman (Board Member) seconded the motion, all members present were in favor; motion passed.

The next item on the agenda is what we charge customers to turn their water on and off. Jackie Bromagen (Operator) told the Board that NCWD currently does not charge a customer for having their water meter turned off and locked or for having the meter unlocked and water turned back on, this helps farmers when they move cattle and customers that go to Florida for the winter. Jackie told the Board that we have a customer now that wants her water turned off and back on sometimes in the same month. With the high price of gas etc. its beginning to be costly for the water district. Tim Fryman (Board Member) said he felt like a customer should only be allowed two free cut offs/on in a year and after that they should have to pay the regular fee. All Board Members present were in agreement with this suggestion.

Georgia (Office Manager) reported to the Board that NCWD has just had their yearly inspections from the Public Service Commission and the Division of Water and everything looked good but we are waiting on the written report.

The Board went into closed session at this time with no action taken.

The meeting was adjourned at 8:15pm.

_____/S/
Gary Hollar, Board Chairman

_____/S/
Sam Reynolds, Board Secretary